



**CITY OF MENOMONIE**  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS

**Monday – February 21, 2011 – 7:00 PM**

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Resignation of the Ward 4 City Council representative – discussion and possible motions of action

- 6. New Business**

- A. Stout Technology and Business Park Board request for the city to re-zone lots one and six of block two of the Technology Park District – discussion and possible ordinance introduction and a motion of referral to the Plan Commission
- B. Request to establish public hearing procedural rules – discussion and possible motion of action
- C. Proposed Section 2-4-1A ordinance amendment regarding the library board composition and quorum requirements – discussion and possible ordinance adoption
- D. Preliminary special assessment resolution for the reconstruction of Cedar Falls Road from Wilson Street to Bundy Lane - discussion and possible resolution adoption
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal License list

## **11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **12. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.